KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES July 12, 2005

A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions in Frankfort, Kentucky on July 12, 2005.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Pamela Ison Karen Smith, Board Administrator

Judith L. Page Scott Porter, Attorney

Joyce Wallen John Parrish, Division Director

Bettyruth Bruington

Dr. Kevin Kavanagh
Angela Morris
Ann N. Neely

Alice Inman

Board Chair, Pam Ison, called the meeting to order at 1:15 p.m.

Minutes

A motion was made by Bettyruth Bruington to approve the minutes as amended of the regularly scheduled meeting of June 14, 2005. The motion, seconded by Alice Inman, carried.

Financial Statement

The financial statement for July 1, 2004 through June 30, 2005 were presented to the Board for review and discussion.

A motion was made by Judy Page to approve the financial statements as presented. The motion, seconded by Joyce Wallen, carried.

The Board requested John Parish to have the division's fiscal section add a line item onto the monthly financial statements to allow a minimum of two Board members to attend national conferences. Mr. Parrish will refer this matter to Susan Ellis, fiscal and financial operations section supervisor for the division.

Director's Report

Mr. John Parrish stated that he has not received any communication on the terms of Board members that are scheduled to end. Mr. Parrish advised those board members whose terms have expired and who are still interested in serving on the Board, to continue to participate until he hears otherwise.

Mr. Parrish announced that this was to be the last Board meeting for Karen Smith as she is leaving the Division and that a new Board administrator will be in attendance at the August 9, 2005 meeting.

New Business

The Board requested Karen Smith to complete NCSB's 2005 Ballot for Board of Directors and send it to Mr. Kenneth Gist, NCSB Executive Secretary, with the Board's choices.

Alice Inman made a motion that the Board sponsor \$1,000 each for two speakers, one audiologist and

one speech-language pathologist for the 2006 KSHA conference. Motion, seconded by Joyce Wallen, carried.

Old Business

Karen Smith updated the Board on a phone conversation she had with the director of special education in one of the Kentucky county schools concerning caseload coverage for the summer. This was for information purposes only. No action was taken.

Licensure Status Report

The licensure status report was provided for member information. The report showed that there are currently 1,826 speech-language pathology licenses, 190 audiology licenses and 96 speech-language pathology assistant licenses as of June 30, 2005.

Application Review

Bettyruth Bruington made a motion, seconded by Joyce Wallen and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY INTERIM: Mandee Nolte

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM: John A. Hale, II

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: Christie M. Houk and Amber D. Sanders

SPEECH- LANGUAGE PATHOLOGY INTERIM: Amanda K. Back, Renee L. Brown, Mary Collins Evans, Deanna M. Hall-Salyers, Amanda W. Haynes, Lory Beth Holbrook, Jennifer Loughmiller, Stacy Moore, Tiffany M. Watts, and Kresta L. Wilson.

Melissa S. Bell and *Lori N. Mullins Parsons* were not approved for an interim speech-language pathologist license because they had not showed completion of all masters' degree requirements. Once certified transcripts are submitted to the Board office, their files will be reviewed again for interim licensure.

SPEECH-LANGUAGE PATHOLOGY: Courtney L. Brock, Tracy L. Davis, Annette Hassoun, Lee Dale Gibbons, Kelli L. Hooks, Maggie L. Keeton, Denetra Patrick-Keeton, Sarah K. Kirkham, Angela D. Sizemore, Robyn A. Wahl, and Nicole M. Winther.

REINSTATEMENT: Cynthia Robertson Applegate (SLP), Luanna Bellairs-Salemi (SLP), Sandra Lee Mooth (SLP), and Jill Adams Patrick (SLP).

Elizabeth Phelps was not approved for reinstatement of her speech-language pathology assistant license because she had not submitted the \$125 reinstatement fee. Once this fee is submitted, the Board will review her application for reinstatement again at their next scheduled meeting.

Continuing Education

A motion was made by Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Joyce Wallen, carried.

Travel and Per Diem

A motion was made by, Bettyruth Bruington, seconded by Angela Morris and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, the meeting adjourned at 2:08 p.m.

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Approved